



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday October 16, 2014

11:00 a.m. – 12:30 p.m.

Conference Call: 1-888-283-9250

Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval September Meeting Notes.
5. ACTION: 2015-17 Local Projects.
6. ACTION: Use of Current Floodproofing Funds.
7. Update: Next Biennium Flood Authority Work Program and Budget.
8. Financial Report.
9. Public Comment.
10. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
11. Confirm Next Regular Meeting, Topics and Location.